

AGENDA

WHITE COUNTY BOARD MEETING

September 11, 2012

9:00 A.M.

WHITE COUNTY COURTHOUSE

1. Roll Call.
2. Approve the minutes of the previous meeting.
3. Approve Payment of all current bills.
4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	
5. Visitors and Communications.
6. County Clerk passed out the tentative budget to the members.
7. Mr. Charles Nolan, Representative of the White County Soil and Water Conservation District, to give an annual report and ask the Board for their annual contribution of \$2,500.00.
8. Consider rescinding the codification of the county code. The State's Attorney and the County Clerk would be responsible for looking over all the minute books and gathering on the resolutions and shipping to the company for codification.
9. Consider preliminary engineering agreement for Section 11-06130-00-BR a bridge in Hawthorne Township over the Lower Sandy Slough.
10. Award contract for Section 11-09128-00-BR a bridge in Mill Shoals Township over the Skillet Fork Tributary.
11. Construction Engineering Agreement for Section 09-00075-01-RS Burnt Prairie Blacktop Resurfacing.
12. Consider the re-appointment of Stan Armstrong to the Half Moon Drainage District for a term that will expire the First Tuesday of September 2015.
13. Consider the re-appointment of Walter Ray Harris as Commissioner to the Granny Tweedle Levee District for a term that will expire the First Tuesday in September 2015.
14. Consider the re-appointment of Donald R. Duvall as Commissioner to the Hawthorne Drainage District #2 for a term that will expire the First Tuesday of September 2015.
15. Consider the re-appointment of Donald Glover as Commissioner to the Mill Shoals Drainage District #3 for a term that will expire the First Tuesday of September 2015.
16. Rescind burn ban.
17. Executive Session.
18. Other Business (Next Meeting Date October 16, 2012 at 7:00 p.m.)
19. Recess this meeting until November 13, 2012.